

F98000002850

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Professional Project Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Raymond Norris
(Name of Person)

Professional Project Services, Inc.
(Firm/Company)

1020 Commerce Park Drive
(Address)

Oak Ridge, TN 37830
(City/State/Zip)

700002465747--3
-03/24/98-01007-002
****122.58 ****122.58
70.00 70.00

W98-6457

NO CC

70.00

(5250 for
different
filing)

Should you need to call someone concerning this matter, please call:

Raymond Norris at (423) 483-02030
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

98 MAY 20 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
5/20



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 24, 1998

RAYMOND NORRIS
PROFESSIONAL PROJECT SERVICES, INC.
1020 COMMERCE PARK DRIVE
OAK RIDGE, TN 37830

SUBJECT: PROFESSIONAL PROJECT SERVICES, INC.
Ref. Number: W98000006457

We have received your document for PROFESSIONAL PROJECT SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please note that your answer in line 6 should refer ONLY to this corporation, and not to any other entity.

Please correct the second page of your application. Although there are two names above "President," you have indicated that the President is "same as above." Please print the name of the President in line 14.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 098A00015583

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professional project services, inc.

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April 7, 1998

Lee Rivers
Document Examiner
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32316

Reference number: W98000006457

Thank you for your letter regarding the above referenced application. We have corrected the information on the form and have attached the missing information. If there are additional questions, please do not hesitate to ask.

We appreciate your assistance.

Cordially,



Raymond Norris



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 17, 1998

RAYMOND NORRIS
PROFESSIONAL PROJECT SERVICES, INC.
1020 COMMERCE PARK DRIVE
OAK RIDGE, TN 37830

SUBJECT: PROFESSIONAL PROJECT SERVICES, INC.
Ref. Number: W98000006457

We have received your document for PROFESSIONAL PROJECT SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for correcting your application. You must still submit the certificate of existence requested in our previous letter, a highlighted copy of which is attached. We are returning the photocopies you submitted, as they are not the same as the original certificate we require. The certificate of existence is issued by your Secretary of State.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 498A00020687

April 21, 1998


Lee Rivers, Document Specialist
Division of Corporations, Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

Subject: W98000006457

Dear Document Specialist,

We apologize for causing so much difficulty for you. The attached document has been obtained from the State of Tennessee and we hope that it is sufficient. The only change had been of type of corporation - from a limited liability corporation to a regular corporation. Please advise if there are further problems.

Sincerely,



Raymond Norris



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 27, 1998

RAYMOND NORRIS
PROFESSIONAL PROJECT SERVICES, INC.
1020 COMMERCE PARK DRIVE
OAK RIDGE, TN 37830

SUBJECT: PROFESSIONAL PROJECT SERVICES, INC.
Ref. Number: W98000006457

We have received your document for PROFESSIONAL PROJECT SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Thank you for your letter and corrected application. We are not able to use the certified copy which you submitted (enclosed) because it is not the same as the certificate of existence which we require. The certificate of existence is issued by the same office which provided you with the certified copy, but it is a single page long, has not attachments, and states that the corporation is still active on their records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 998A00022600

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professional project services, inc.

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May 18, 1998

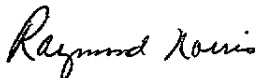
Lee Rivers, Document Specialist
Division of Corporations, Dept. Of State
P.O. Box 6327
Tallahassee, FL 32314

Subj: W98000006457

Dear Document Specialist,

Here is the Certificate of Existence for our company from the State of Tennessee. We were still operating in your state as an LLC until very recently and have now withdrawn as an LLC and begun doing business there as a corporation. Please do not hesitate to ask if we may provide additional information.

Sincerely,



Raymond Norris

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Professional Project Services, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Tennessee
(State or country under the law of which it is incorporated)
3. 62-1661329
(FEI number, if applicable)
4. July 1, 1997
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 14255 U.S. Highway One, Juno Beach, FL 33408
(Current mailing address)
8. Professional placement services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Thomas D. Sabourin
Office Address: 14255 U.S. Highway One, Juno, Beach,
, Florida, 33408
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Thomas D. Sabourin

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
98 MAY 20 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable)

Chairman: L. Barry Goss, Ph.D.

Address: 1020 Commerce Park Drive, Oak Ridge, TN 37830

Vice Chairman: _____

Address: _____

Director: Karen Goss, 2301 Clipper Lane, Knoxville, TN 37922

Address: _____

Director: _____

Address: _____

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98 MAY 20 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: same as above L. Barry Goss, Ph.D.

Address: 2301 Clipper Lane, Knoxville, TN 37922

Vice President: _____

Address: _____

Secretary: Karen Goss

Address: 2301 Clipper Lane, Knoxville, TN 37922

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. President

(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 05/08/1998
REQUEST NUMBER: 3510-0111
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/04/1995
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0301230
JURISDICTION: TENNESSEE

TO:
PRO-2-SERVE PROFESSIONAL PROJECT SVCS.
1020 COMMERCE PARK
ATTN RAYMOND NORRIS
OAK RIDGE, TN 37830

REQUESTED BY:
PRO-2-SERVE PROFESSIONAL PROJECT SVCS.
1020 COMMERCE PARK
ATTN RAYMOND NORRIS
OAK RIDGE, TN 37830

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"PROFESSIONAL PROJECT SERVICES, INC."

THAT THE CORPORATION IS DELINQUENT IN THE PAYMENT OF FRANCHISE AND EXCISE TAXES;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
98 MAY 20 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/08/98

FROM:
PRO-2-SERVE PROFESSIONAL PROJECT SERVICE
1020 COMMERCE PARK
DRIVE
OAK RIDGE, TN 37830-0000

RECEIVED: FEES \$10.00 \$10.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002308575
ACCOUNT NUMBER: 00260456



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE